



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held October 12, 2004, the Board took the following action:

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The following item was called up for consideration:

The Executive Director of the Los Angeles County Commission on HIV Health Services' recommendation to approve a legislative policy supporting the implementation of a statewide names-based HIV surveillance system in California; instruct the County's Legislative Advocates in Sacramento to support legislation that will help advance the replacement of the current statewide code-based HIV surveillance system with names-based HIV reporting, while preserving the option of anonymous HIV testing; send a letter to the Governor, the Senate President Pro Tem, Speaker of the Assembly and the Los Angeles County Legislative Delegation urging enactment of legislation to create names-based HIV reporting; and instruct the County's Legislative Advocates in Sacramento to pursue, in conjunction with other interested organizations, State legislation that will result in the State's adoption and implementation of names-based HIV surveillance in the first year of the 2005-06 legislative session.

Craig V. Jones, Executive Director, and Whitney Engeran of the Los Angeles County Commission on HIV Health Services; Miki Jackson, Jessie Gruttadautia and Terri Ford representing AIDS Healthcare Foundation; Terry Leftgoff and Howard Jacobs representing Being Alive/People with AIDS Action Coalition; Carrie Broadus representing Women Alive/C.H.H.S.; Ruel Nollado representing AIDS Project Los Angeles, and other interested persons addressed the Board.

After discussion, Supervisor Molina made a motion that the Board take a "no" position on name-based HIV surveillance systems until a legislative bill is introduced, at which time the Board can review and determine its impact. Said motion failed for lack of a second.

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After further discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Knabe, Antonovich and Yaroslavsky; Noes: Supervisor Molina, the Executive Director of the Los Angeles County Commission on HIV Health Services' attached recommendations were adopted.

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Attachment

Copies distributed:

- Each Supervisor
- County Counsel

Letters sent to:

- Governor Arnold Schwarzenegger
- Senate President Pro Tem
- Speaker of the Assembly
- Each Member, Los Angeles County
Legislative Delegation